

# **Performing Arts Center Board Agendas 05/12/2010 - special meeting**

SIMSBURY MEADOWS PERFORMING ARTS CENTER  
BOARD  
SIMSBURY TOWN HALL  
Room 103  
SPECIAL MEETING  
12, 2010  
AGENDA  
5:30 p.m.

May

1. Call to Order
2. Review and Approval of Minutes of the April 14, 2010 Meeting
3. Rotary Club TMMF Table Donation Request and Possible Action
4. Ferg Jansen Comments on Alcohol Policy
5. ATC Report on 2009-2010 Plan – Marketing, Operations, Budget – David Bell
6. Discussion of 2010 Summer Programming Options
7. Recommendation of a Plan of Action for Summer 2010 Programming
8. Governance and Planning Update

9. Consideration of Possible Requests to Use the PAC at SM
10. Adjourn